## **U.S.** Department of Justice



United States Attorney
District of New Hampshire

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MEDIA RELEASE For Immediate Release August 18, 2003 Thomas P. Colantuono
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## FORMER RESIDENT OF HUDSON, NEW HAMPSHIRE PLEADS GUILTY TO \$1 MILLION WIRE FRAUD SCAM

**CONCORD, NEW HAMPSHIRE:** United States Attorney Tom Colantuono and Kenneth Kaiser, the Special Agent-in-Charge of the Boston Division of the Federal Bureau of Investigation, announced that James Hukvari, age 52 and a former resident of 18 Brookfield Rd. in Hudson, New Hampshire, pleaded guilty to wire fraud in United States District Court earlier today.

During a court hearing this morning, a federal prosecutor informed United States District Court Judge Steven J. McAuliffe, that in March 1998, Computer Consulting Finance Co. ("CCFC"), a business based in Woodbury, New York, extended a line of credit to Advanced On-Line Technologies, Inc. ("AOT"), a company owned by Hukvari. According to the prosecutor, the agreement permitted AOT to submit its unpaid invoices to CCFC as collateral to obtain advances from the line-of-credit. From approximately June, 2000 to November, 2001 while acting on behalf of AOT, Hukvari obtained advances from the line-of-credit by submitting documents to CCFC that falsely stated that invoices had been sent by AOT to a company, SPC, Inc., owned and operated by Hukvari, that conducted no legitimate business with AOT. During the hearing, Hukvari admitted that he used false information about bogus invoices addressed to SPC to steal more than \$1 million from CCFC.

When Hukvari is sentenced by Judge McAuliffe on November 24, 2003, he could receive a prison sentence of up to 20 years, and be fined up two times the amount of the loss that was caused by the offense.

After today's hearing, United States Attorney Colantuono repeated his determination to prosecute all white collar and fraud related offenses.

The case was investigated by Special Agents from the Bedford, New Hampshire office of the Federal Bureau of Investigation and is being prosecuted by Assistant U.S. Attorney Robert M. Kinsella.